

SAN JOAQUIN CITY COUNCIL MEETING MINUTES
TUESDAY JUNE 1, 2021

1. CALL TO ORDER – PLEDGE OF ALLEGIANCE – ROLL CALL

Julia Hernandez	Present
Adam Flores	Present
Cristina Covarrubia	Present
Abel Lua	Present
Martha Mejia	Present

Staff Present was: Elizabeth Nunez, City Manager, Hilda Montoy, City Attorney, Lupe Estrada, City Clerk.

Guest Present: See Attachment

2. APPROVAL OF AGENDA –

City Manager requested Planning Commission Items 10A Resolution No. 2021-17 and Item 10B Resolution No. 2021-18 to be moved following the Sheriff's Report.

Motion: Councilmember Lua moved to approve the Agenda as requested. The motion was seconded by Mayor Hernandez and approved by the following votes: 5 Ayes

3. CONSENT CALENDAR -

A. Approval of Minutes: City Council Meeting Minutes of May 4, 2021-

Motion: Mayor Pro Tem Flores moved to approve Consent Calendar item 3A. Approval of Minutes: City Council Meeting Minutes of May 4, 2021. The motion was seconded by Councilmember Mejia and approved by the following votes: 4 Ayes 1 No (Councilmember Covarrubia)

B. Approval - Warrant #'s 052253-052343-

Motion: Mayor Pro Tem Flores moved to approve Consent Calendar item 3A. Approval of Minutes: City Council Meeting Minutes of May 4, 2021. The motion was seconded by Councilmember Mejia and approved by the following votes: 5 Ayes

4. PRESENTATION-

Manager as Chief appointed Administrative Office. The motion was seconded by Councilmember Lua and approved by the following votes: 4 Ayes 1 No (Councilmember Covarruvia

9. OLD BUSINESS –

10. ADJOURN TO PLANNING COMMISSION MEETING-

- A. Report and Recommendation- Consideration and approval of Resolution No. 2021-17. A resolution of the Planning Commission of the City of San Joaquin, California approving Tentative Tract Map No. 6307.

Motion: Councilmember Lua moved to approve Resolution No. 2021-17, a resolution of the Planning Commission of the City of San Joaquin, California approving Tentative Map No. 6307. The motion was seconded by Mayor Pro Tem Flores and approved by the following votes: 4 Ayes 1 Abstain (Mayor Hernandez)

- B. Report and Recommendation- Consideration and approval of Resolution No. 2021-18. A resolution of the City Council of the City of San Joaquin, California selecting Trail Improvements on the Elm Avenue Right of Way as identified in Parcel Map 18-01 Deferment Construction Agreement.

Motion: Councilmember Lua moved to approve Resolution No. 2021-18 a resolution of the Planning Commission of the City of San Joaquin, CA selecting Trail Improvements on the Elm Avenue Right of Way as identified in Parcel Map 18-01 Deferment Construction Agreement. The motion was seconded by Mayor Pro Tem Flores and approved by the following votes: 4 Ayes 1 Abstain (Mayor Hernandez)

11. NEW BUSINESS –

- A. Report and Recommendation- Consideration and approval of Request for Increase in Legal Services Rate and approval of new Legal Services Agreement.

Motion: Mayor Hernandez moved to approve of Request for Increase in Legal Services Rate and approval of new Legal Services Agreement. The motion was seconded by Councilmember Lua and approved by the following votes: 5 Ayes

12. CITY ATTORNEY'S REPORT –

13. COUNCILMEMBER COMMUNICATIONS/ANNOUNCEMENTS/AGENDA ITEMS -

14. CLOSED SESSION –

Public Employee Performance Evaluation
Title: City Manager

Motion: Mayor Hernandez moved to approve Closed Session. The motion was seconded by Mayor Pro Tem Flores and approved by the following votes: 5 Ayes

Meeting went into close session at 7:36 p.m.

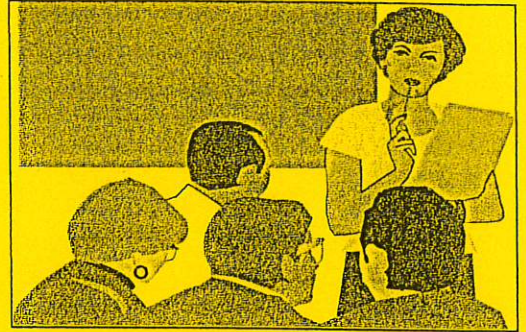
Came out of Closed Session at 8:52 p.m. There was no reportable action.

15. ADJOURN MEETING – 8:52 p.m.

Motion: Mayor Pro Tem Flores moved to adjourn the meeting at 8:52 p.m. The motion was seconded by Councilmember Lua and approved by the following votes: 5 Ayes

VOLUNTARY CITY COUNCIL MEETING ATTENDANCE SHEET

Date: June 1 2021



	GUEST NAME	COMPANY	CITY
1	Reyna Blackburn Reyes	Assemi Group Inc	Fresno
2	Jeff Roberts	" " "	"
3	Eric VonBerg	Rincon Consultants	"
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